



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
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Board Members

Dan Keys
Chair

Steve Bernard
Robert Silverman
Randy Wagoner
Vacant

Alternate

Barbara Kuhl

PARKS AND PARKWAYS ADVISORY BOARD MINUTES

**September 18, 2013 at 6:00 PM
Ed Burke Recreation Center
11400 NE 9th Court**

1. CALL TO ORDER AND ROLL CALL – Dan Keys, Bob Silverman, Barbara Kuhl– Present. Steve Bernard and Randy Wagoner – Absent
Guest Sharon Ragoonan
2. AGENDA ADDITIONS AND DELETIONS - None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
4. APPROVAL OF MINUTES – August 21, 2013 – Approved unanimously
5. OLD BUSINESS
 - A. **Village staff status report**

Tree removal and tree trimming issues – Dan reported that he had discussed the next phase of tree trimming with Candido Sosa and Candido advised that new trimming was planned for the new fiscal year. Some of this was to be performed on the athletic field perimeter. Discussions with staff discussed the need to trim back the oaks from the perimeter in order to provide adequate light for the turf. Methods of doing this properly were discussed and Dan advised Candido to inform all interested parties of the need for and methods to be implemented, as the trimming may look drastic to some.

Athletic field turf maintenance – See below reference mole crickets and fertilization.

Athletic field irrigation system maintenance – Dan reported on a meeting he had with Village Staff wherein the irrigation system was discussed. Staff is to follow up on recommendations to get estimates on restoring the system to the original design. Dan mentioned the need for timely mole cricket control and additional fertilization

Highway Beautification Grant Proposal made by Village – No new Information.
 - B. **Entrance projects**

6 th Ave. Bridge Grant - no further information
Northern border - NE 10 Ave, NE 8th Ave. etc. – no further information

C. **Plant identification markers for the Rec. Center**

Report from Barbara Kuhl and Dan Keys – markers are received and
Barbara and Gary Kuhl and Dan Keys will install them.

D. **Tree removal list for medians**

Follow-up – no new information

6. NEW BUSINESS –

A motion was made to permit then installation of a new
sculpture that some members of the community are purchasing at
the park at 115 Street and N.E. 6th Avenue. Motion passed
unanimously.

Reference the consolidation of the Boards proposed by members of the
Commission, Barbara Kuhl advised that she had asked the Village
Manager of El Portal about their unified committee. The manager
advised that this was not an appointed Board in El Portal, but it was
a “rag tag group of citizens” and that the Board was not meeting
regularly now because the driving force of the committee had
moved out of the Village.

A motion was made to recommend a workshop to discuss the
reorganization of the Boards in Biscayne Park. The motion passed
unanimously.

7. NEXT MEETING DATE –

8. ADJOURNMENT - meeting adjourned.